



WAFCS Newsletter

Founded in 1921

Wisconsin Affiliate of the American Association of Family and Consumer Sciences

Winter 2010

Variety, Inspiration, and Apparel at the 2009 Conference

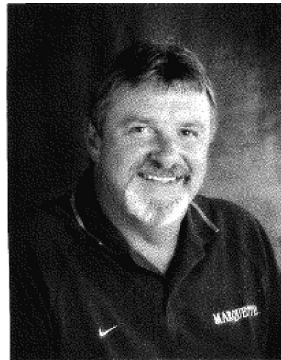


Marilyn Peplau, from Search Institute, Minneapolis, MN will headline the 2010 Wisconsin Association of Family/Consumer Science annual conference. As a contract trainer for Search Institute, Peplau serves as a speaker, trainer, and training program designer for organizations and communities interested in building Developmental Assets for and with youth, starting a community-wide asset-building initiative, or creating community change on behalf of youth.

Peplau assisted Search Institute in developing the Building Developmental Assets in School Communities training, and Change of Heart school retreat. With a passion for writing, she's contributed to countless Search Institute resources, including Great Places to Learn, You Have to Live It, Pass It On, and What Young Children Need to Succeed. Your Classroom: Simple Ways to Create a Positive Learning Climate fulfilled her 7th grade English teacher's prophecy of writing a book (let some day!

Peplau's former positions include 26+

years as a classroom Family & Consumer Education teacher and guidance counselor at New Richmond High School, New Richmond, Wisconsin. Marilyn has been a former award recipient of Wisconsin Home Economics Association "New Achiever" and Teacher of the Year. Additional awards include Wisconsin Secondary School Counselor of the Year and Vision Training Associates' Outstanding Relationship Building Award.



Tom Kidd, Health Educator, DeLong Middle School, Eau Claire, WI

Tom has been a school health educator for 30 years, currently with the Eau Claire school system. Tom serves on various state committees and local foundations. He has been adjunct faculty at 3 universities, and is owner of Lifestyle Enhancement Services, where he publicly speaks, motivates and trains students, teachers and parents.

Anonymous listener said: "Tom Kidd is one of the best presenters I have had the pleasure of attending—great enthusiasm and content."

"WOW...finally an inspirational speaker!"

The Hat Lady

(See more of her and learn about hats on page 8)



The WAFCS Web Site

www.wafcs.org is worth a look.

See past newsletters

Foundation info

photos of friends and colleagues

and much, much more

WAFCS Council 2009-2010

President	Judith Knudsen, CFCS
President Elect	Janet Powell,
Secretary	Mary Kay Merwin
Treasurer	Susan Turgeson, CFCS
VP Professional Development	Diane Klemme, CFCS,
.....	Cindy Quilling,
VP Elect Professional Development	Mary Kennedy, CFCS
.....	Arlene Welcher, CFCS,
.....	Kim Hart-Shatwell
VP Internal Relations	Open
VP External Relations	Open
VP Public Policy	Janice Felthous, CFCS
Counselor	Donna Dinco, CFCS
PGS Chair	Ashley Hall
Student Development	Chair Crystal Bradwell,
Membership Chair	Tiffani Calmes
Executive Director	Priscilla Bondhus

Regional Presidents

Region 1	Stephanie Love
Region 2	Carol Subera
Region 3	Karen Dickrell, CFCS
Region 4	Open
Region 5	Kim Hart-Shatwell
Region 6	Jenny Wehmeier

Professional Section Chairs

College and University	Diane Klemme, CFCS,
.....	Cindy Quilling
El/Sec/Adult Ed	Jeanne Schwass- Long, CFCS
Extension	Karen Dickrell, CFCS
Human Services	Ruth Gibrowski, CFCS
Business	Open
Home & Community	June Luett, CFCS
Research	Donna Dinco

Division Chairs

International	Mary Crave CFCS
Art & Design	Bev Braun
Family Econ & Res Mgmt	Mary Kennedy CFCS
Family Rel & Human Development	Vera Riley, CFCS
Nut/Health/Food Management	Barbara George
Housing and Environment	Open
Education & Technology	Open
Communication	Judith Knudsen, CFCS
Representative to IFHE	Mary Crave CFCS

WAFCS Foundation Board

Foundation Chair	Karen Goebel, CFCS
Members at Large	Vera Riley CFCS
.....	Jean Zeithamel CFCS

Award Chairs

Leaders Award	Carolyn Barnhart CFCS
Teacher of the Year Award	Donna Dinco CFCS
New Achievers Award	Dottie Winger CFCS

Message from The President

Change is the only constant—Proverb Quote

In the past year, WAFCS members have seen and experienced many changes. We have all gotten a year older. Many of our lives have been impacted by the recession. Our children and grandchildren changed as they aged one year. Our careers may have experienced change as new curriculum and educational programs were implemented. Social media is changing the way we communicate and disseminate information.

At the professional level, more changes have occurred. Although AAFCS celebrated its centennial in 2009, the association is looking at strategies to remain relevant. In the past few years, the Board of Directors entered into a process to change the structure of the board of directors. In addition, by-laws were rewritten and the policy and procedures document updated.

WAFCS is undergoing changes as well. It has been a number of years since the structure of the association and by-laws were reviewed. A small group of individuals has been working on revising the council structure as well as the by-laws. An initial discussion on the structure changes was held during the 2009 annual conference. Since then, significant work has been done on the structure and by-laws. A policies and procedures manual is also being developed.

Why change? The structure is being downsized significantly. Members are busy and depending on the stage of life they are in, may not have time to share with the association. Time and resources are factors to be considered each time the council meets. Also attendance at council meetings has decreased. Following the path of AAFCS, the WAFCS council plans to downsize to be more relevant for the times.

The new board will be composed of the following positions:



Judith Knudsen, CFCS

Officers: President, President-Elect, Secretary, Treasurer and Past President
Vice Presidents – Elected: Vice President-Membership, Vice President-Awards and Recognition, Vice President – Public Policy, Vice President – Professional Development
Directors at Large – Appointed: Conference Coordinator, Foundation, Retirees, Student Development Chair, New Professionals and Communication

The change in board structure led to revising the by-laws. The revised draft by-laws follow the format used by AAFCS. They are also considerably shorter, so hopefully members will be more willing to review this document. Many of the items that were in the by-laws have been moved to a policy and procedures document.

The proposed changes to the structure and by-laws and development of a policy and procedures manual will be discussed and voted on at the 2010 WAFCS annual conference. These items will be posted on the WAFCS website for review. If you do not have computer access and would like these documents mailed, please contact me at: Judy Knudsen, Brown County UW-Extension Office, 1150 Bellevue Street, Green Bay, WI 54302 or (920) 391 4651.

Yes, change can be both positive and negative. We hope that you will find the proposed changes to our organization to be positive. We need to look in the future and think about how we can remain relevant as we remember change is the only constant.

Applicants Wanted!

Foundation Seeks Professional Project/Research Grant Applications

The Wisconsin Association of Family and Consumer Sciences Foundation will award up to \$1,000 in grant money for a special project or research proposal related to the field of Family and Consumer Sciences. Applicants must hold a bachelor's degree and be a current member of AAFCS/WAFCS. An expectation is that the grant recipient will acknowledge the grantor and share his/her project/research findings or results with the WAFCS/AAFCS membership via a WAFCS newsletter article and/or presentation at a WAFCS &/or AAFCS Annual Meeting.

To apply for a grant, applicants should submit a one to two-page proposal (preferably electronically) to Karen Goebel, WAFCS Foundation Chair, by March 1, 2010.

Proposals must include:

- Name, address, phone number, e-mail address, and AAFCS member number of applicant(s).
- Project description and objectives (or statement of problem and justification, research objectives, methodology or procedure).

- Proposed time frame for the project/research.
- Amount requested with rationale for request, e.g., how grant funds will be used.
- Plan for dissemination of project results/research findings.

The grant recipient will be announced at the WAFCS Annual Conference in Menomonie, March 11-13. Submit proposals by March 1, 2010 to Karen Goebel at kpgoebel@wisc.edu. For questions, contact Karen at 608-444-2652.

2009 Professional Project/Research Grant Recipients

Mary Kaye Merwin and Virginia Hall were awarded the first Professional Project/Research Grant in 2009. Their project is to develop and implement child-centered learning kits to be used with Hispanic elementary school-age children and their families in a school (with a 50%+ Hispanic population) in the Delavan-Darien School District and could be replicated elsewhere.

Eight lessons were developed with the help of area Family and Consumer Sciences teachers. Lesson handouts will be translated and available in Spanish as well as English. Resource materials are being collected to accompany each lesson. The lessons will be piloted with up to 25 families in 2010. We look forward to hearing more progress about the project!

Silent Auction Items Needed!

The Silent Auction held during the WAFCS Annual Conference is the Foundation's primary fundraising activity. Please consider donating good quality used items or new or homemade items to benefit scholarships, professional grants, and travelships. Also consider donating items from your international travels and vintage items, jewelry, or decorator items. Put together a "theme" basket or pamper package. Re-gifting is permissible! Bring your donated items and come prepared to "bid high and bid often!"

WAFCS FOUNDATION DONATION FORM

\$ _____ Other _____ \$100 _____ \$50 _____ \$25

Name _____

Address _____

City/State/Zip _____

In Memory of _____

In Honor of _____

AAFCS/WAFCS is a 501 (c)(3) not-for-profit organization. All contributions are tax deductible.

Make checks payable to:

WAFCS Foundation & send to:

Karen Goebel, Chair
WAFCS Foundation
1821 Camelot Drive
Madison, WI 53705
Ph: 608-238-8766
kpgoebel@wisc.edu

Please send a card acknowledging this gift to:

Name _____

Address _____

City/State/Zip _____

Wisconsin Association of Family & Consumer Sciences Annual Meeting 2010

A New Century for FCS: New Challenges, New Solutions

Thursday, March 11, 2010 Pre-conference Tours

All Tours will begin at 9:30 a.m. and will end at approximately 4:00 p.m.

Tour #1: **Menomonie, Right In The Middle of Everywhere!**

Acquaint yourselves to the rich and colorful history of Menomonie and Dunn County by visiting the **Wilson Place Museum** and historic **Mabel Tainter Center of the Arts**. The Wilson Place Museum, home of the Wilson's, Stout's and LaPointe's, provides a glimpse into Wilson and his descendants in each of the house's three major historical periods. The newly renovated Mabel Tainter Theatre was constructed in 1889 as a tribute to Captain Andrew Tainter's young daughter, a lover of music and the arts, who died in 1886. Today it serves as a fully functional Victorian era performing arts theater, public reading room and cultural center. Your tour would not be complete without lunch at **The Creamery Restaurant**, whose food and bakery items are prepared with the best fresh, seasonal and local ingredients, and a stop at renowned **Legacy Chocolates**, voted best chocolate in the Twin Cities area, where everyone falls in love with earth's most perfect food...REAL chocolate.

Tour #2: **Fabrics and Froth**

Join us as we travel approximately 30 miles northeast of Menomonie to Chippewa Falls, WI "Gateway of the North." Chippewa Falls is home to **Jacob Leinenkugel Brewing Company** founded in 1867. As we tour the brewery and learn about the brewing process we will have the opportunity to taste samples at the visitor's center. Our travels will take us to the **XMI Tie Factory** where you will see how silk is turned into specialty neckwear. Perhaps you've seen the XMI Neck ties at Nordstrom's or on Matt Lauer of the Today Show. You will sample some wines with a distinctly local flavor at the **Wine Tasting at Foreign 5** in Downtown Chippewa Falls with lunch (on your own) next door at Lucy's Delicatessen. Your day finishes with new ideas for your quilting projects by visiting the quilting stores of **The Cotton Club** and **Stitch and Rip Shop**.

Tour #3: **Living Green in Western Wisconsin**

Begin your day in downtown Menomonie at renowned **Legacy Chocolates**, voted best chocolate in the Twin Cities area. Legacy Chocolates strives to use the best and most natural ingredients in their preservative-free truffles. Next, we will travel to north Menomonie's **North Side Fire Station** and tour only the second fire station in the Midwest that has LEED certification. This environmentally friendly 15,500 square foot building was completed in 2008 at a cost of 2.83 million dollars. We continue our day by traveling west to River Falls, WI to view the awarding winning **River Falls Student Union**. This "state of the art" building is being developed to be the jewel of the campus and a model for sustainability. After having lunch (on your own) in River Falls, your tour will conclude at **Emerald Dairy** by Baldwin, WI to see environmentally sound practices used at this model dairy farm. Emerald Dairy was recently visited by Discovery Channel!

6:30p.m.

Council Meeting at County Inn and Suites, 320 Oak Avenue, Menomonie, WI

Friday, March 12, 2010 Agenda

6:00 a.m.

Silent Auction, Exhibits, and Art & Design Set Up

8:00 a.m.

Registration

8:45 a.m.

General Session

Welcome
Introduction of Exhibitors
Pledge of Allegiance
Betty Lamp Ceremony

9:15 a.m.



Keynote Address: Marilyn Peplau, Search Institute, Minneapolis, MN

Change What You're Doing a Little So You Can Change Youth's World a Lot

With all of the hoopla about new technology--the internet, cell phones, texting, e-mail--you'd think modern relationships would be closer, that we'd all know more about each other's unique personalities, interests, and passions. But in Search Institute's Thriving research studies, young people report that only 35 percent of them are connected with caring adults at school who know them and their interests well. Family and Consumer Science Educators are well-prepared to align the work of the family with three interlocking concepts: "sparks", "voice", and "relationships and opportunities." Let's work together to ensure that all young people are ready for ongoing education, work, and life by age 21.

10:15 a.m.

Break

Visit Exhibits, Silent Auction, Art & Design

10:45- 11:30 a.m.

Breakout Sessions

SPARKS - Lighting the Fire — Marilyn Peplau, Search Institute

Learn more about how Search Institute's Thriving research project informed new work around Sparks. Sparks are the qualities, skills, or interests that light us up and ignite our passions. This new work is generating curricula and other resources which are being piloted in schools, after-school programs, and youth serving organizations. Come sample activities and learn more about how working with Sparks can support students and re-energize you.

The Relevance of Policy to Family and Consumer Sciences

Dorothy Rombo, Ph.D., Human Development & Family Studies Department, University of Wisconsin-Stout

Policy is often perceived as a product of politics- as regulations, expectations and programs that match to improve quality of life in different dimensions. The economic implications of policy is also probably the most common aspect of policy that resonate with most people. Yet, policy is necessary for interaction between different stakeholders to achieve goals. Of what relevance is policy to Family and Consumer Science educators' one may ask? The answer is, the sky is the limit. Families are regulated by policy as consumers, caregivers, and child bearers. However, the voice of family is lacking or minimal in influencing policies. How many wrote to their legislature regarding the presence of lead in imported toys even just to complain and not to offer solutions? Ooms, a renowned family policy professional rightfully observed that "family is everybody's business, but no one's concern". It is time to be concerned as educators of young people who are in danger of walking into the prophetic doom of family void in policy.

Functional Clothing

Gindy Neidermyer, Ph.D., Apparel & Communication Technologies Department, University of

Wisconsin- Stout

Application of creative solving problem methods to designing functional clothing for specific needs, occupations, and activities will be discussed. Specific projects from the Apparel Design & Development program's Functional Clothing courses will be presented to demonstrate problem solving techniques for design development.

Get Smart(Board)

Tiffani Rotlgen, Family and Consumer Sciences Education Teacher
Wisconsin Heights Middle-High School

You've heard the buzzword on the news and in educational circles. SMARTBOARDS are making their way into classrooms across the country, but how can family and consumer sciences professionals fully utilize these amazing educational tools in a way that increases classroom learning and engagement? How can lessons be differentiated using the SMARTBOARD? How can you simplify your life and reduce the hours of extra prep that often accompany a new technology? Join us to "GET SMART" about SMARTBOARDS! In this session, we will differentiate for beginning, intermediate, and advance SMARTBOARD users. Come prepared to learn, participate, ask questions and laugh!

11:45 a.m.

Luncheon /WAFCS, Student Unit, and Foundation Awards

1:00- 1:45 p.m.

Breakout Sessions

Food Science "FUN"damentals

Susan Turgeson, Family and Consumer Sciences Education Teacher Menomonie High School, Menomonie, WI

2009 AAFCS National Teacher of the Year, Susan Turgeson, will share activities, experiments, and resources that actively engage students and support academic achievement. Explore strategies to facilitate learning the principles of food safety, food preservation, fermentation, sensory evaluation, and basic chemistry concepts. Integrate core academics and 21st Century skills with family and consumer science to prepare your students for a possible career in food science.

Lesson Learned by Students in Cross-Cultural Travel to India

Bob Salt, Ph.D.

Department Chair Human Development & Family Studies, University of Wisconsin-Stout
Join Dr. Salt as he shares his travel experiences. This faculty- led program provided students an opportunity to partake in a twenty day trip to northern India. Learn about historical and cultural patterns of the Indian people and develop a deeper understanding of the dominant religions of India.

Working with the Hearing-Impaired Community

Jenny Wehmeier Co-Department Head/Family Living Educator, Walworth County

University of Wisconsin-Extension Family Living Educator Jenny Wehmeier facilitated *Raising Healthy Eaters*, a learner-centered program focusing on parenting, child eating behaviors, and nutrition. Special recruitment efforts were made to the Wisconsin School for the Deaf, a residential school for deaf and hard of hearing students. Jenny will share her experiences

and suggestions for working with the hearing-impaired community, TTY (teletype) and other technology, and teaching with an interpreter.

Join a Community - BE ENGAGED

Carol Anderson, Ph.D. Cobb, WI

AAFCS has moved to communities rather than sections and divisions. Learn how communities meet the needs of busy professionals and those who are electronically connected. How does a community function? How is a community formed? How does one keep up-to-date with all that is happening?

University Tour

University of Wisconsin-Stout Admissions Office Staff

The University of Wisconsin-Stout campus has been “growing” the past few years. Millennium Hall was completed in 2000 and houses the Nakatani Teaching and Learning Center. The multi-million dollar science wing addition was open Fall of 2009 and houses state of the art teaching and learning centers. Please join the University of Wisconsin-Stout admissions office staff as they welcome you on a tour of the UW-Stout campus.

2:00- 2:45 p.m.

Professional Business Women Panel

Melanie Nelson, Owner, Learning Zone Express

Marilyn Peplau, Search Institute

Chris Stratton, Director of Teaching and Learning, Menomonie, WI Schools

Moderator: Karen Zimmerman, Professor Emeriti, University of Wisconsin-Stout

WAFCS is delighted to host a panel of exceptional professionals. Melanie, Marilyn and Chris will to share their insights regarding Family and Consumers Sciences content/careers and their inspirations for the future. There will be an opportunity to ask questions.

3:00-3:45 p.m.

Visit Exhibitor and Ice Cream Sundae Bar

3:45 p.m.

WAFCS Business Meeting

Student Unit Business Meeting/ Meet and Greet

4:45

Exhibits, Silent Action, Art & Design closes

5-6 p.m.

Student Unit Apparel & Design Session

Crystal Bradwell, Family and Consumer Sciences Education Teacher

St. Croix Central High School

Student members will explore necessary skills needed in this career cluster, review curricular materials, and service learning/entrepreneurial opportunities for the classroom.

5- 6:30 p.m.



Reception at Louise Tainter House – Alumni and Friends

What began as a wedding gift in 1890 today serves as a welcoming point for friends and visitors to the University of Wisconsin-Stout. The mansion, south of the current Lake Menomin bridge, boasts an exterior of Dunnville sandstone, quarried just ten miles south of Menomonie. The interior displays the wealth of the family and includes extensive use of various exotic woods, such as Honduran mahogany, sycamore, maple and birch.

7:00 p.m.

Dinner - Olde Town, Menomonie, WI

Student Unit Night Out- Country Inn and Suites

Come eat and get to know other students from across the state. Lots of food and activities.



Keynote Address: Anne Jans, “The Hat Lady” WEAR A HAT

Anne has been collecting antique women’s hats, hatboxes and hatpins for 17 years and speaking about the history of hats for 16 years. She has traveled throughout Minnesota and the surrounding states sharing her collection with hundreds of groups and learning about historic costume.

She graduated from Minnesota State University, Mankato with a degree in FACS education and has been teaching middle school and high school FACS in Jordan, Minnesota since 2001. Her husband, Andy, Anne and their three children – Clayton (3 1/2), Alenka (2), & Wyatt (5 1/2 months) currently live in Waterville, MN.

Saturday, March 13, 2010

8:00 a.m.

Registration Coffee and Juice

9:00 a.m.

Silent Auction and Art & Design Opens

9:00-9:45 a.m.

Breakout Sessions

FCCLA Panel

Diane Ryberg, WI DPI FCS State Consultant & FCCLA State Officers

Join FCCLA State officers as they share information about National and State Initiatives, STAR events, and everything FCCLA! Don’t have an FCCLA chapter? Come and learn how you can start a chapter, benefits of having a chapter, and curriculum enhancing activities.

Ever Wonder About How To Become a Master Gardener?

Jerry Clark, Master Gardener, Crops and Soils Educator University of Wisconsin-Extension

Ever wonder about how to become a Master Gardener? The Wisconsin Master Gardener Volunteer program is designed to educate and develop leadership in individuals and local organization in their mission to assist the University of Wisconsin Extension in delivering community horticultural programs through volunteerism, education, and environmental stewardship. Come and learn what the UW-Extension Master Gardener Program has to offer and how to become a certified Master Gardener.

To Lead or Not Lead

Pricilla Bondhus, Executive Director WAFCS & Janet Powell, President Elect WAFCS
Are you a leader? Are you hesitant to step up to leadership? What is your hot button for getting involved in an organization? This action-oriented session will challenge you as you explore leadership. As organizations work to gain and keep membership, find out what motivates membership and involvement. Come away from this session with practical ideas to facilitate membership recruitment and find your style of leadership.

Student Unit Mentoring Session

Student unit members will have the opportunity to meet with several different professionals during this session. Members will have the opportunity to share career goals, and receive feedback and insight from professionals

10:00 a.m.

Breakout Sessions

AAFCS and You!

Carolyn Barnhart, Ph.D. Department Chair, Food and Nutrition
Karen Goebel, WAFCS Foundation Chair
Kayla Slaasted, Student Unit Inter-Campus Relations

AAFCS offers members opportunities for professional development and networking with others in Family and Consumer Sciences. Expand the value of your membership by considering increasing your way of connecting with AAFCS. Maybe you think you are too busy for more...learn how to collaborate and lighten your load and increase your satisfaction with your membership! No need to Twitter your life away...connect with REAL people for REAL results."

WAFCS Foundation Dollars in Action

Ginny Hall and Mary Kaye Merwin, receiptants of the 2009 WAFCS Foundations Grant

Ginny and Mary Kaye will share the curriculum they developed for working with Hispanic families that have elementary age children. This project was made possible by a grant from the WAFCS Foundation. The curriculum is composed of eight FCS interactive lessons that families can do together. The lessons are designed to help families better their English skills as well as their consumer science skills. Gindy and Mary Kay held the lessons at the children's elementary school.

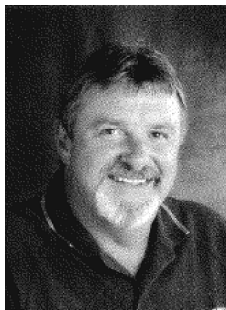
Sewing Machine Project

Margaret Janowski, Founder of the Sewing Machine Project

The Sewing Machine Project (SMP) was first conceived after the Southeast Asia tsunami in 2005. Margaret Jankowski, founder of SMP, heard of a woman's story about losing her sewing machine and means of making an income, and she realized she might be able to help. Since that time, Margaret has organized missions to help persons in New Orleans, Sir Lanka and soon Kosovo. Margaret will share her story offering inspiration on how we can be of help.

11:00 a.m. Silent Auction and Art & Design Closes

11:00 a.m. **Keynote Address:** Tom Kidd, Lifestyle Enhancement Services
Health Education Teacher
Delong Middle School, Eau Claire, WI



“Livin’ Life to the Fullest-Humor, Laughter and an Infectiously Positive Attitude” This keynote will address the many benefits of humor, laughter and having an “infectiously” positive attitude every day! It’ll certainly will get you thinking, feeling and certainly laughing! As you enjoy the presentation, begin taking a real close and serious look at your approach to living life to the **FULLEST** each and every day!

Noon **Box Lunch**

Conference Lodging

Register Early

Country Inn & Suites • 320 oak Ave • Menomonie, Wisconsin 54751
Phone: 715.235.5664 • Fax: 715.233.3241

The following rooms have been blocked for arrival on March 11, 2010, and departure on March 14, 2010, at the tax-exempt rate of \$70.00 per night, per room.

The reserved rooms are double queens non-smoking. The rooms are blocked under the name WAFCS. Rooms that are not reserved by February 12, 2010, will be automatically released unless there are concerns with people making reservations. Check-in is at 3PM (if rooms are done we will check people in early), check-out is at noon, indoor pool and whirlpool, complimentary continental breakfast, small exercise room and complimentary wireless

Student Service Project

Soles 4 Souls

Do you have a stack of shoes that you never wear any more, but forget to bring to ‘Good Will’, this is your chance to clean your closet and help a good cause. The Wisconsin Student Unit is collecting gently used or new shoes to support the National and International organization called Soles 4 Souls. We have been collecting shoes from every campus and will be combining all of the donations at the WAFCS State Conference in Menomonie this spring. We will then ship them to Louisiana, for distribution. All donations will be distributed to families in need. Some of them will be within the United States and some of the donations will be shipped to other countries. Any type of donation is welcome; flip flops to tennis shoes or a small cash donation.

Submitted by Crystal Bradwell

WAFCS 2010 Conference Registration Form

A New Century For FCS: New Challenges, New Solutions

Name (Preferred Name for Name Badge)

E-mail Address

Business/ Home Address

City State Zip Code

() ()

Home Phone Work Phone

Position Institution/Organization

Yes or No—Please indicate if you will need a parking pass. If you are carpooling, only the person driving will need a pass. Parking passes will be mailed out with the registration confirmation.

Pre-Conference Day Tours (Transportation is on your own –hope people will car pool.)

_____ Tour A: Menomonie, Right in the Middle of Everywhere, Cost: \$25.00 (includes lunch @ Creamery)

_____ Tour B: Fabrics and Froth, Cost: \$5.00 (lunch is on your own)

_____ Tour C: Living Green in Western Wisconsin, Cost: \$ 5.00 (lunch is on your own)

Please indicate any special meal needs here: _____

Conference Registration Fees:

Thursday Pre-conference Tour _____ \$ _____

Professional Full Conference Registration (\$175.00) \$ _____

First Time Professional attendee as WAFCS Member (\$125.00) \$ _____

Single Day Registration (Circle FRIDAY or SATURDAY) (\$125.00) \$ _____

Student Registration Fee (\$75.00) \$ _____

Additional Friday Lunch Ticket (\$12.00) \$ _____

Additional Friday Dinner Ticket (\$18.00) \$ _____

HUGS Donation \$ _____

WAFCS Foundation Scholarships & Travelships Donation \$ _____

TOTAL \$ _____

REGISTRATION Deadline is February 15, 2010 After this date registration fees will increase \$20.00

Please make your check payable to WAFCS Annual Conference, and send to:

Diane Klemme, 120 Home Economics Bldg, UW-Stout, Menomonie, WI 54751

Refund policy: No refunds will be made. Email klemmed@uwstout.edu or cindy_quilling@msd.k12.wi.us with questions

Silent Auction Items Needed

The Silent Auction held during the WAFCS Annual Conference is the WAFCS Foundation's primary fundraising activity. Please bring items to Menomonie for this year's Silent Auction, March 12-13. Consider donating good quality used items or new or homemade items for the fundraiser to benefit scholarships, professional grants, and travelships. Also consider donating items from your international travels and vintage items, jewelry, or decorator items. Re-gifting is permissible!

Put together a "theme" basket or pamper package. Or if you're shopping and come across some good deals, pick up an extra one to donate. If you make arts or crafts, consider sharing an example of your creativity for this good cause. Consider requesting corporate donations as well.

If you are unable to attend, but would still like to donate items, please send them along with someone who is attending the conference or feel free to send the items by March 11 to Jean Zeithaml, N8519-690th Street, Colfax WI 54730.

Please bring your donations to the auction and come prepared to "bid high and bid often" in Menomonie! It's always a fun time. Thank you and see you there!

Apparel Textile and Design Community

The members of the AAFCS apparel, textile, and design community were again asked to participate in making a quilt that will be sold as a raffle/community fund raiser at the national convention in Cleveland. Members traded blue printed fabrics so the quilt would have a common theme of "something borrowed, something blue".

The WAFCS apparel, textile, and design community will be selling pillowcase packets at the March conference for \$15 each. This project will promote the 2010 AAFCS goal "New Century for FCS: New Challenges, New Solutions":

--- making it possible for someone to learn how to sew by purchasing one or more of the cheerful fruit or vegetable pillowcase kits (all supplies included in the Ziploc bag);

--- encouraging children to eat fruits and vegetables through the use of the pillowcase when finished;

--- playing the enclosed fruit and vegetable game included in the packet;

--- using the computer to check out the website <MyPyramid.gov>

---using the Ziploc Zip'n Steam project bag to prepare half or full bags of microwaved fruits or vegetables.

Think about entering the WAFCS Art and Design exhibit. The deadline for entering is February 28, 2010. Send your entry information to Beverly Braun, snail mail or email. Quilts and clothing projects are great but for those who do not sew, think outside the box. Do you have computer design skills? Is there an indoor or outdoor décor project you want to show off?

*Beverly Braun, Apparel, Textile, and Design
community chair*

The Journey of a Betty Lamp

by Janet Powell

This is the story of a 1937 AHEA Betty Lamp and life's connections.

Vera Riley and I have hairdressers that share the same salon. In conversation, one day about four years ago, my hairdresser, June, told about four candle-like decorations she purchased at a resale for less than \$5.00. The resale was a big annual fundraiser event at a very nice nursing home complex in Madison. Soon thereafter, June saw Vera downtown in

Madison and invited her to see June's recently purchased downtown condominium. Prominently displayed on the mantel were the four candle-like decorations. As Vera looked at them, she realized they were Betty Lamps, not just any kind of Betty Lamp, but brass, inscribed with "AHEA 1937"! Of course, June had no idea what a Betty lamp was so Vera excitedly explained to her what a great find this was. We assume these were remembrances given out at the 1937 annual conference. We also believe that a resident of the nursing home that sponsored the resale, may have been a member of AHEA (American Home Economics Association).

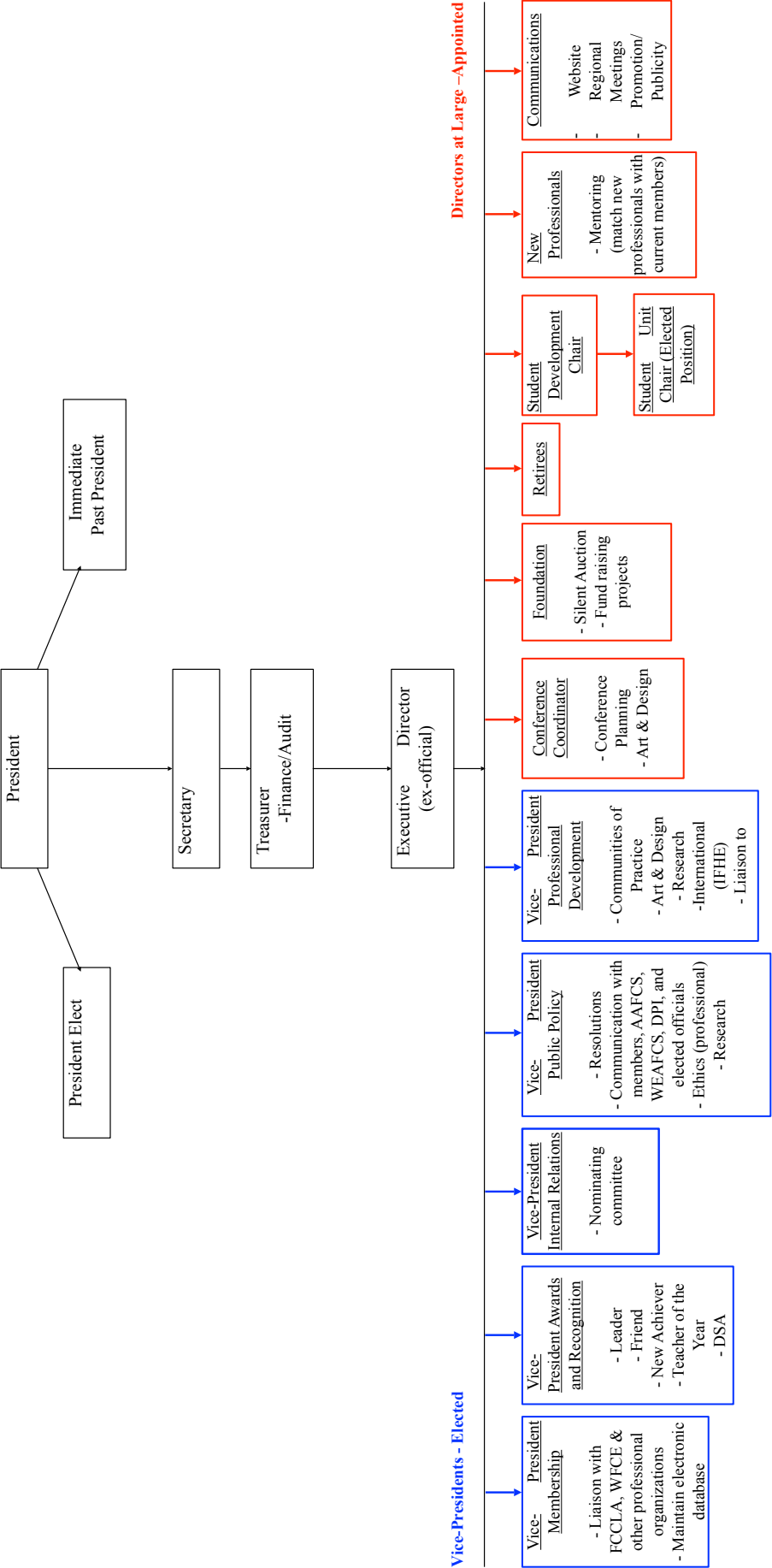
In 2008 Wisconsin hosted the AAFCS annual conference in Milwaukee, the kick-off year for the AAFCS centennial. Vera and I thought about the 1937 Betty lamps and felt they were a piece of the history of AAFCS. I asked June if she would be open to parting with them, which she graciously was.

Recently Carol Anderson delivered one of the Betty lamps to the AAFCS archives at Cornell. The curator was delighted to receive this "unique addition". A second Betty lamp was given to Priscilla Bondhus, who works so hard for WAFCS as executive director. The other two are still in my possession. One is missing parts, the other is in great shape.

I never cease to be amazed at life's interesting twists and turns. Thank you, June for finding what you thought were cute candle-like decorations and saving a bit of the history of AAFCS!!



WAFCS Proposed Board Structure



NOTE: Both elected officers and appointed directors are voting members of the Board of Directors – 17 members + Executive Director

BYLAWS OF THE WISCONSIN ASSOCIATION OF FAMILY AND CONSUMER SCIENCES (March 2003)

ARTICLE I. NAME

The name of this organization shall be the Wisconsin Association of Family and consumer Sciences (WAFCS). It shall be an affiliate of the American Association of Family and Consumer Sciences (AAFCS).

ARTICLE I NAME

The name of this organization shall be the Wisconsin Association of Family and Consumer Sciences, hereafter referred to as WAFCS.

ARTICLE II. PURPOSE

The purpose of the WAFCS shall be to further education and science in family and consumer sciences especially as they pertain to Wisconsin. Without in any way limiting the foregoing, but in expansion thereof, the WAFCS shall improve and strengthen education in family and consumer sciences; establish and improve sciences; sponsor and otherwise support seminars, debates, symposia, conferences, and similar professional discussion in family and consumer sciences; state and disseminate policy for professional guidance at the state level concerning the public interest in family and consumer sciences; identify and study social, economic, and psychological changes having implications for family and consumer science programs, and bring these changes to the attention of the family and consumer science profession and the public; encourage and promote a sufficiently full and fair exposition of the pertinent facts involving legislation affecting family and consumer science and the improvements of home and family life as to permit an individual or the public to form an independent opinion or conclusion; and to promote liaison and other cooperative professional activity with groups having related concerns on behalf of the public interest in family and consumer sciences.

ARTICLE II PURPOSES AND MISSION

The purposes of the WAFCS are stated in the American Association of Family and Consumer Sciences Articles of Incorporation. The mission is to provide leadership and support for professionals whose work assists individuals, families, and communities in making informed decisions about their well-being, relationships and resources to achieve optimal quality of life.

ARTICLE III. AFFILIATION WITH THE AMERICAN ASSOCIATION OF FAMILY AND CONSUMER SCIENCES

Section 1. The WAFCS shall be an affiliate of the AAFCS. The purpose and membership requirements of WAFCS shall be the same as those of AAFCS.

Section 2. Each person eligible for state membership shall become a member of the AAFCS before becoming a member of a state association. Each member shall pay WAFCS and AAFCS annual dues simultaneously to the headquarters of the AAFCS.

Section 3. The WAFCS, as a state affiliate, shall be represented in the AAFCS Senate by:

- a. The president or an alternate.
- b. One duly authorized delegate or alternate for each total of 200 active supporting, emeritus, reserve and pre-professional/graduate student members; however, at least three-fourths of the state delegation must be active members; there shall be at least one student member delegate.
- c. The president elect or an alternate shall serve as one of the member delegates the year this officer is elected.

Section 4. The WAFCS shall be represented on the Board of Directors of the AAFCS by the Vice-President affiliates of the AACFS who shall serve for two years.

ARTICLE III AFFILIATION WITH AAFCS

Section 1. WAFCS shall be an affiliate of the American Association of Family and Consumer Sciences, hereafter referred to as AAFCS.

Section 2. Persons eligible for state membership shall become a member of AAFCS prior to becoming a member of a state association. Each member shall pay WAFCS and AAFCS annual dues simultaneously to AAFCS headquarters.

Section 3. WAFCS, as a state affiliate, shall be represented in the AAFCS Senate by:

- a. The president or affiliate's designee
- b. At least one additional duly authorized delegate.

ARTICLE IV. WAFCS FOUNDATION

The Wisconsin Association of Family and Consumer Sciences Foundation is a non-profit, charitable, tax-exempt corporation operated exclusively for scientific, education and charitable purposes on behalf of family and consumer sciences. The activities of the WAFCS Foundation and election of WAFCS Foundation board members shall be conducted as specified in the WAFCS Foundation bylaws. One WAFCS Foundation board member will serve as a voting member on the WAFCS Council. Funds raised by the WAFCS Foundation will be under their jurisdiction.

ARTICLE V. OFFICERS/ELECTIONS

Section 1. Officers. The elected officers of WAFCS shall consist of a president, president elect, vice presidents of professional development, professional development elect, internal relations and external relations, public policy, secretary, treasurer and counselor. All officers shall be active or supporting members and shall be elected by the membership.

Section 2. Nomination For Officers. Only members in good standing as described in Article IV, Section 1, may be nominated for office.

- a. Nominations for president elect, vice-presidents of professional development, professional development elect, internal relations and external relations, public policy, secretary and treasurer shall be made by the nominating committee after securing names of possible nominees. Only a current or former member of the WAFCS council shall be eligible for president elect. Pre-professional/graduate section members are not eligible for elected offices.
- b. The nominating committee must receive approval from nominees before their names are placed on the ballot.
- c. Nomination committee members except for vice-president for internal relations, shall be selected from the regions.

Section 3. Officers shall be elected by members of WAFCS in good standing, who are active, associate, new professional, undergraduate, graduate, or retired members of AAFCS.

- a. A slate of one name for each office shall be prepared. Space shall be provided on the ballot for write-in candidates.
- b. The ballot shall be sent to members at least one month before the annual meeting. The returned ballot shall be received by the chairman of the nominating committee at least five days prior to the annual meeting.
- c. Elections shall be by a majority of votes cast.

Section 4. Term of Officers. The president elect shall be elected annually to serve as president elect for one year, as president the following year and as counselor for the third year.

The vice-president elect for professional development shall be elected annually to serve as vice-president elect for professional development for one year and as vice president for professional development the second year. The vice-president of external relations shall be elected in odd-numbered years. Vice-presidents for internal relations and public policy shall be elected in even-numbered years. The vice-presidents for external relations, internal relations and public policy shall be elected to serve a two-year term.

All elected officers, except the treasurer, will assume the responsibilities of their office on June 1 following their election.

The secretary will be elected in odd-numbered years for a term or two years.

A treasurer shall be elected in even-numbered years for a term of two years and assumes office at the beginning of the fiscal year.

Section 5. Filling of Vacancies. The executive committee shall fill vacancies in the office as they may occur between the WAFCS meetings, such appointment to be held only until the next election.

Section 6. Nominations/Elections Committee. This committee shall consist of presidents from one-half of the regions and the vice-president for internal relations. In even-numbered years, the presidents from Regions 2, 4, and 6 will serve on the committee. In odd-numbered years, the president will be selected from Regions 1, 3, and 5 will serve on the committee.

Section 7. Elected of Delegates to the AAFCS Senate

- a. The WAFCS delegate to the AAFCS annual Senate shall be the president or designee.
- b. All delegates and alternates must be members of the WAFCS. Delegates may receive a stipend from the WAFCS as determined by the council.
- c. Delegates and alternates shall be announced at the annual meeting, invited to the council meeting (without vote) and report the AAFCS convention proceedings to the WAFCS membership throughout the year as directed by the council.

ARTICLE VI. FUNCTIONS OF COUNCIL MEMBERS

Section 1. The functions of the elected officers of the WAFCS are defined below:

- a. The president shall be the executive officer of the WAFCS and give general supervision and leadership to organizational policies and programs. This officer shall be the chairman of the executive committee and the council, guiding the council toward fulfilling its functions. The president shall approve all bills before payment is made by the treasurer.

The president shall appoint all committees and/or chairs of committees, the appointment of which is not specifically provided for. This officer shall also appoint members to fill unexpired terms in case of vacancies in the appointive offices.

The president shall serve as a liaison officer with the AAFCS and shall be an official representative of the WAFCS in the AAFCS Senate and in the Affiliate President's unit of the AAFCS for two years; as president-elect for one year and as president for one year.

In case of a vacancy in the president's office the president-elect shall fill the unexpired term.

- b. The president elect shall represent the WAFCS in the AAFCS Senate and at the Affiliates Presidents' Unit, shall work closely with the president in preparation for the office, act as coordinator with the Region Presidents and serve as member of the Program of Work committee.
- c. The vice-president for professional development shall be a member of the executive committee of WAFCS. This officer shall serve as chair of the program of work committee; coordinate and oversee activities related to the annual meeting, workshops, seminars, etc.; and coordinate professional section and division section activities pertaining to program emphasis.
- d. The vice-president elect for professional development shall be a member of the executive committee of WAFCS. This officer shall coordinate and oversee all operations that sustain membership, such as newsletter, finance/audit, membership, nominations/elections, awards/scholarships, and delegate selection.
- e. The vice-president for internal relations shall be a member of the executive committee of WAFCS. This officer shall coordinate and oversee all operations that sustain membership, such as newsletter, finance/audit, membership, nominations/elections, awards/scholarships, and delegate selection.
- f. The vice-president for external relations shall be a member of the executive committee of WAFCS. This officer shall serve as a liaison for cooperative efforts between WAFCS and other agencies and organizations with related interests, such as: public relations, communications, AAFCS Foundation, IFHE, and coalitions.
- g. The vice-president or public policy shall be a member of the executive committee for coordinate and oversee activities related to public policy and legislative relations, such as priority issues, public policy, and resolutions committees, and publish public policy news.
- h. The secretary shall be a member of the executive committee of WAFCS. The secretary shall be responsible for completing the minutes of all WAFCS business, council and executive meetings within a month of the meeting. The secretary will conduct such correspondence, as the governing bodies shall direct.
- i. The treasurer shall be a member of the executive committee of the WAFCS. This officer shall serve as chair of the finance committee which shall prepare a proposed annual budget and submit to the WAFCS for approval (Budget applies to following fiscal year). This office shall be responsible for all receipts and disbursements to the council at its meeting. The treasurer shall maintain a list of AAFCS life members who are WAFCS members, and shall notify these members at the beginning of each fiscal year of the WAFCS annual dues. The treasurer shall be bonded and accounts shall be audited annual at the end of the fiscal year by an auditing committee of at least two members appointed by the president.
- j. The counselor shall be a voting member of the council and executive committee of WAFCS. This officer shall serve in an advisory capacity to the president and shall serve as chairman of the personnel committee. The counselor shall act as Parliamentarian of the WAFCS Council and will serve as by-laws/handbook committee chair.

Section 2. The executive director and any other contracted staff shall perform duties to accomplish the administrative functioning and purposes of WAFCS as directed by the executive committee. The executive director shall be a non-voting member of the WAFCS council and executive committee. Contracts and personnel shall be reviewed and evaluated annual prior to the conclusion of the fiscal year by the Personnel Committee of the Executive Committee.

Section 3. The student development chair shall be a voting member of the WAFCS Council and executive committee. This chair will be appointed by the president and oversee and coordinate activities related to the pre-professional/graduate members of WAFCS.

Section 4. The pre-professional/graduate student chair shall be a voting member of the WAFCS council and executive committee.

Section 5. The membership chair shall be a non-voting member of the WAFCS council appointed by the president for two years, and will be appointed by the president during odd-numbered years. This individual will serve as chair of the membership advisory com-

mittee.

Section 6. The WAFCS Foundation chair shall serve as a voting member of the council and report foundation activities.

ARTICLE VII. COMPOSITION OF GOVERNING BODIES: FUNCTIONS

Section 1. The WAFCS council shall consist of elected officers, executive director, student development chair, pre-professional/graduate section chair, membership chair, WAFCS Foundation chair, region presidents, professional section chairs, and division section chairs.

Section 2. The functions of the WAFCS council shall be to:

- a. Administer the business of the WAFCS.
- b. Determine dates and places for the meetings of the WAFCS and shall have power to cancel meetings in the event of an emergency.
- c. Meet preceding the annual meeting.
- d. Initiate new program directions for the WAFCS.
- e. Adopt a program of work to implement objectives and priorities established by the assembly of members.
- f. Control, manage funds and have general control of all business matters affecting WAFCS.
- g. Authorize bonding of the WAFCS treasurer.
- h. Designate banks to be used as depositories and direct investment of all funds for WAFCS held for investment.
- i. Review and approve budget presented by WAFCS treasurer.
- j. Authorize an annual audit and the publication of a report in the Newsletter.
- k. Authorize and establish committees in addition to standing committees as needed.
- l. Receive committee reports.
- m. Call for and respond to position papers.
- n. Provide for cooperative with other groups through the vice-president for external relations.
- o. Designate delegates to the AAFCS Senate.
- p. Work with AAFCS in the administration of the HUGS (Help Undergraduate Students) program.

Section 3. The executive committee shall consist of the elected officers of WAFCS, executive director, student development chair, and pre-professional/graduate student chair.

Section 4. The functions of the executive committee shall be to:

- a. Act for the council between meetings of the council and on call of the president.
- b. Appoint three members to serve as the personnel committee for all salaried staff, with the counselor serving as the chair.

Section 5. The members assembled at the annual business meeting shall be the assembly of members.

Section 6. The functions of the assembly of members shall be to:

- a. Be the policy-making body of the WAFCS.
- b. Convene during annual meeting.
- c. Adopt program of work priorities.
- d. Receive report of elections.
- e. Receive report of budget and fiscal operation and management.
- f. Receive report of officers.
- g. Adopt resolutions.
- h. Act upon proposed revisions of the WAFCS Bylaws.
- i. Transact other business as may properly come before the assembly.

ARTICLE IV

PURPOSE, ELECTION, COMPOSITION AND ROLES AND RESPONSIBILITIES OF BOARD OF DIRECTORS

Section 1. The Association in order to affect its purpose shall have a Board of Directors. The Board of Directors shall administer the business of WAFCS, set policy, and provide leadership for and manage the affairs and funds of the Association.

A majority of currently serving members of the Board of Directors shall constitute a quorum.

Meetings of the Board of Directors may be held in-person or by means of telephone or other technology-assisted options. All board members participating in the meeting need to be able to communicate to each other.

The Executive Committee of WAFCS will be comprised of the President, President-elect, Past President, Secretary and Treasurer.

Section 2. Election of officers of the Association shall be in accordance with the following election procedures:

Nomination of officers shall be made by the nominating committee after securing names of possible nominees.

Only current and/or former members of the Board shall be eligible for president-elect.

All officers shall be active or supporting members.

Ballot will be sent to members at least one month prior to annual meeting. The returned ballot shall be received by the Executive Director at least five days prior to the annual meeting.

Elections shall be by majority of votes cast by members.

Section 3. Term of Officers and Directors-at-Large.

President-elect shall serve one year as President-Elect, followed by one year as President, followed by one year as Immediate Past President.

Vice Presidents, Secretary and Treasurer will be elected for two year terms.

Vice President-Membership, Vice President-Professional Development, Vice President-Internal Relations, and Secretary will be elected in odd-numbered years.

Vice President-Awards and Recognition, Vice President-Public Policy and Treasurer will be elected in even-numbered years.

All elected officers, except the treasurer will assume responsibility for their office on June 1 following their election. Treasurer will assume office at the beginning of the fiscal year.

Director-at-Large positions for Retirees, Foundation and Student Development will be appointed in even years and New Professionals and Communications will be appointed in odd years.

Conference Coordinator Director-at-Large position will be appointed two years prior to hosting the Annual Conference.

The executive committee shall fill vacancies on the Board of Directors as they may occur, with such appointments to be held only until the next election or appointment cycle.

Board of Directors may hold two two-year terms in any given position.

Section 4. All members of the Board of Directors have voting privileges on the Board.

Section 5. The roles and responsibilities of the Board of Directors and Executive Director shall be as determined by the Board of Directors and defined in the organization's policies and procedures.

Section 6. The Board of Directors selects and hires the Executive Director.

ARTICLE VIII. MEMBERSHIP, DUES, FEES, PRIVILEGES

Section 1. Members of WAFCS must be members of AAFCS.

Section 2. Individual members shall be: (a) active, (b) associate, (c) new professional, (d) undergraduate/graduate student, (e) retired. Eligibility for membership categories shall be determined by AAFCS.

Section 3. Annual dues for all categories of individual memberships shall be subject to approval by the AAFCS Senate.

Section 4. Privileges of individual members shall include:

- a. Receipt of the WAFCS newsletter and annual membership directory.
- b. Full voting privileges.
- c. The opportunity to serve as an elected officer of the Association, and/or chair of a division or professional section, and as a member of other committees.

(deletion) Pre-professional/Graduate student members are not eligible for an elected office. #25

ARTICLE IX. PROFESSIONAL, DIVISION AND PRE-PROFESSIONAL/GRADUATE STUDENT SECTIONS

Section 1. Authorized professional sections and division sections of WAFCS shall be the same as those authorized for the American Association of Family and Consumer Sciences.

Section 2. Each individual member shall identify one professional section and one division section to join. Members wishing to join additional professional sections or division sections will pay an additional fee for each.

Section 3. Each professional section and division section shall have a WAFCS council member representative who will serve as a voting member of the Council. Professional section chairs shall be elected by professionals from their section on the state ballot during odd-numbered years. Division representatives shall be appointed by the vice-president/professional development during even-numbered years and approved by the council.

Section 4. Functions of professional and division sections.

- a. Each professional and division section representative is a member of the Program of Work Committee and appropriate ad hoc committees.
- b. When contacted by the officers and staff of the WAFCS, supply names of individuals competent to represent the professional or division sections in legislation, public policy, priority issues, research, and other areas.
- c. To submit proposals for special projects.
- d. To submit an annual report of work of each professional and division section to the Council.

Section 5. The WAFCS Council shall provide from the funds of WAFCS, such appropriations towards the work of professional and division sections as the funds may permit. Proposals for funds shall be submitted to the vice-president for professional development to be considered for the proposed budget for the coming year.

Section 6. The pre-professional/graduate section shall have its own rules of order developed in harmony with the bylaws of the WAFCS and AAFCS and approved by the WAFCS council. These bylaws shall include the procedures for election of officers for this section.

ARTICLE X. COMMITTEES

Section 1. Annually the president shall appoint active, associate, new professional, retired and/or pre-professional/graduate student members to committees.

Section 2. The Association shall have standing committees as listed and additional committees as deemed appropriate by the WAFCS Council. Standing committees and additional committees authorized by the council will be coordinated by the vice-president under whose jurisdiction the committee falls.

Section 3. The chair of a standing committee shall be appointed by the vice-president under whose jurisdiction that committee falls, unless otherwise stipulated in the bylaws. The chair, unless otherwise stipulated, will select committee members and submit their name to the vice-president for approval. The vice-president shall submit the list of committee members to the president at the annual meeting.

Section 4. Chair for additional committees authorized by the council but not under jurisdiction of a vice-president shall be appointed by the president.

Section 5. Chair of standing committees will submit written reports to the vice-president under whose jurisdiction that committee falls. Chairs of additional committees shall submit written reports to the president. The vice-presidents and president will make committee reports available to the council.

Section 6. All committee chairs shall be active, associate, new professional, and/or retired members of the association.

Section 7. Standing Committees:

- a. **Finance/Audit.** The Finance/Audit Committee shall prepare and submit a proposed annual budget to the council, submit a financial report to the council, study investments and securities of the Association annually, and make recommendations to the council. The WAFCS treasurer shall serve as chair. Other members include the president, president elect, vice-president for internal relations, and one council member elected by the council.
- b. **Bylaws/Handbook.** The Bylaws and Handbook Committee shall conduct ongoing evaluation of bylaws, make proposed

amendments to the bylaws that are in keeping with AAFCS Bylaws, review proposed amendments, and with the approval of the council, prepare a copy to be sent to the membership in accordance with Article XV. This committee shall be responsible for the preparation of policies which implement the bylaws of the WAFCS and make appropriate handbook revisions. Members of this committee shall include the counselor (who will serve as chair), president elect, and secretary.

- c. **Nominations/Elections.** The Nominations/Elections Committee shall present nominations for the elected state officers, delegates to the AAFCS Assembly of Delegates, and other officers defined in Article V. This committee will be chaired by the vice-president for internal relations. Other members will be selected by regions for a one-year term. Regions 1, 3, and 5 will be represented during odd years. Regions 2, 4, and 6 will have representation during even years.
- d. **Program of work.** The Program of Work committee shall be chaired by the vice-president for professional development. Other members of the committee include the president elect, region presidents, and professional and division section representatives. The committee shall propose programs, seminars, and speakers for region and statewide conferences/meetings. Focus will be consistent with the AAFCS Program of Work and the professional needs of WAFCS members.
- e. **Membership Advisory.** The Membership Advisory Committee shall provide guidance for membership promotion, recruitment, and retention. The membership chair will serve as chair of the committee. Other committee members include the vice-president for internal relations, two region president appointed by the president, the pr-professional/graduate student chair, the executive director and additional members who have had experience with region membership promotion.

Section 8. Committee chairs shall be invited to the council or executive committee when reports, appropriate work sessions, and/or recommendations for action require their attendance.

ARTICLE V COMMITTEES

The following Committees are established by the Board of Directors with defined purposes and responsibilities as needed to carry out the work of the Association:

- (a) Bylaws
- (b) Finance/Audit
- (c) Nominating - Past President, one outgoing Vice President and one outgoing Director-at-Large
- (d) Awards – Leader, Friend, New Achiever, Teacher of the Year and Distinguished Service Award
- (e) Conference Site Planning
- (f) Ethics

ARTICLE XI. REGIONS

Section 1. Regions shall be organized upon approval of the council. Requirements for region membership shall be the same as for WAFCS.

Section 2. The purposes of the region shall be to:

- a. Promote the WAFCS Program of Work.
- b. Recruit and retain WAFCS members.
- c. Develop a region program of work relating to and strengthening the WAFCS Program of Work.
- d. Foster professional ties among persons in the region involved in family and consumer sciences.
- e. Serve as a resource to organizations and agencies within the region which are involved in programs that affect families.
- f. Channel region concerns to the WAFCS through the council.

Section 3. Each region shall be represented on the WAFCS Council by the region president.

Section 4. Each region shall have a president and other officers decided on by that region. Officers shall be elected in a manner consistent with election of officers of WAFCS. A nominating committee shall be selected by elected officers. Region officers will assume their responsibilities on January 1. Region presidents will serve as WAFCS Council members.

Section 5. Regions shall receive financial support from WAFCS as established annually by the WAFCS Council. Each region shall present its financial records to the state WAFCS treasurer within one month of the annual meeting.

Section 6. Each region will submit an annual report, in writing, to the WAFCS president-elect prior to the annual meeting of the WAFCS.

Section 7. Each region shall adopt bylaws, policies, and procedures in harmony with bylaws and policies of WAFCS. The WAFCS Executive Committee shall be empowered to amend region policies and procedures.

Section 8. Regions may be regrouped when it would facilitate the work of either region or the WAFCS. The region(s) involved and the WAFCS Council must approve of the regrouping.

ARTICLE VI WAFCS FOUNDATION

The Wisconsin Association of Family and Consumer Sciences Foundation is a non-profit, charitable, tax-exempt corporation operated exclusively for scientific, education and charitable purposes on behalf of family and consumer sciences. The activities of the WAFCS Foundation and election of WAFCS Foundation board members shall be conducted as specified in the WAFCS Foundation bylaws. One WAFCS Foundation board member will serve as a voting member on the WAFCS Council. Funds raised by the WAFCS Foundation will be under their jurisdiction. (no changes made)

ARTICLE XII. MEETINGS

There shall be an annual meeting of the WAFCS Council and assembly of members at such time and place as the council shall determine. No annual meeting shall be held at the time that will shorten or lengthen the term of any elected officer by more than six months. The WAFCS shall hold at least one meeting of the council at the time of the annual meeting. The meeting shall be open to all members. In the event of an emergency, the annual meeting can be canceled by the executive committee.

ARTICLE VII MEETINGS

There shall be an Annual Meeting of the Association at such time and place as the Board of Directors shall determine. No annual meeting shall be held at a time that will shorten or lengthen the term of any elected officer by more than six (6) months. In the event of an emergency or unexpected event, the Annual Meeting can be canceled by the Board of Directors.

ARTICLE XII. NEWSLETTER

The WAFCS shall publish the WAFCS Newsletter which shall be the official publication of the association and which shall be published at least three times each year. The executive director is responsible for soliciting content for the newsletter, developing and editing content, and arranging for printing and distribution to membership.

ARTICLE XIV. FISCAL YEAR

The fiscal year of the Wisconsin Association of Family and Consumer Sciences (WAFCS) shall be August 1 through July 31.

ARTICLE VIII FISCAL YEAR

The fiscal year of the Association shall be determined by the Board of Directors which shall be August 1 through July 31.

ARTICLE XV. AMENDMENTS.

Section 1. Except as otherwise provided in Section 2 of this article, these bylaws may be amended by action of this executive committee and a vote of two-thirds of the council and assembly of members voting at any annual meeting, provided that notice of a proposed amendment be provided by mail or through the WAFCS newsletter all members at least 30 days prior to the meeting at which it is to be voted on.

Section 2. In the event of an emergency as determined by the council, the bylaws may be amended by mail ballot by a majority of the members of the council.

Section 3. The following provisions stated in these bylaws may be amended by action of the WAFCS Council and vote of a majority of the members present and voting at any annual meeting, without prior notice thereof.

ARTICLE IX AMENDMENTS

Section 1. These Bylaws may be amended by action of the Executive Committee, a vote of two-thirds of the Board of Directors and a majority of members voting at an annual meeting, provide that notice of a proposed amendment be provided by mail, or email to all members at least 30 days prior to the meeting at which the vote will take place.

Section 2. In event of an emergency as determined by the Board of Directors, Bylaws may be amended by mail ballot by the majority of members.

ARTICLE XVI. TAX EXEMPT STATUS

Section 1. This Association is a non-stock and non-profit organization. No part of the net earning of the Association shall insure to

the benefit of, or be distributable to, its directors, officers, or other private persons, except that the Association shall be authorized or empowered to pay reasonable compensation for services rendered to make payments and distributions to further the objective set forth in Article II of the bylaws.

No substantial part of the Association's activities shall be invested in carrying on propaganda or otherwise attempting to influence legislation. The Association shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Notwithstanding any of the provisions in the Articles of Incorporation, the Association shall not carry on any other activities not permitted to be carried on: a) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of any future U.S. Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provisions of any future U.S. Internal Revenue Law.)

Section 2. If in any one year the Association is found to be a private foundation, then, and in that event, its income for each taxable year shall be distributed at such time and in such manner as to not subject the foundation to tax under Section 4942 of the Internal Revenue Code. The foundation shall not engage in any act of self-dealing (as defined in Section 4941(d) of the Internal Revenue Code), shall not retain any excess business holdings (as defined in Section 4943(c) of the Internal Revenue Code), shall not make any investments in such manner as to subject the foundation to tax under Section 4944 of the Internal Revenue Code, and shall not make any taxable expenditures (as defined in Section 4945(d) of the Internal Revenue Code). – Adopted March 1988.

ARTICLE X TAX EXEMPT STATUS

Section 1. WAFCS is a non-stock and non-profit organization. No part of net earnings of WAFCS shall inure to the benefit of, or be distributable to, its Board of Directors, or other individuals, except that WAFCS shall be authorized or empowered to pay reasonable compensation for services rendered to make payments and distributions to further the objective set forth in Article II.

No substantial part of WAFCS' activities shall be invested in carrying on propaganda or otherwise attempting to influence legislation. WAFCS shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Notwithstanding any of the provisions in the Articles of Incorporation, WAFCS shall not carry on any other activities not permitted to be carried on: a) by corporation exempt from federal income tax under Section 501 © (3) of the Internal Revenue Code of 1986 (or corresponding provisions of any future U.S. Internal Revenue Law or b) by corresponding provisions of any future U.S. Internal Revenue Law.)

Section 2. If in any one year WAFCS is found to be a private foundation, then, and in that event, its income for each taxable year shall be distributed at such time and in such manner as to not subject the foundation to tax under Section 4942 of the Internal Revenue Code. The foundation shall not engage in any act of self-dealing (as defined in Section 4941 (d) of the Internal Revenue Code), shall not retain any excess business holdings (as defined in Section 4943 © of the Internal Revenue Code), shall not make any investments in such manner as to subject the foundation to tax under Section 4944 of the Internal Revenue Code, and shall not make any taxable expenditures (as defined in Section 4945 (d) of the Internal Revenue Code) as adopted March 1988.

ARTICLE XVII. DEFENSE AND INDEMNIFICATION

Wisconsin Status (181.287) Limited liability of directors and officers. (1) Except as provided in subs. (2) and (3), a director or officer is not liable to the association, its members, or any persons asserting rights on behalf of the association, its members, or any other person, for damages, settlements, fees, fines, penalties, or other monetary liabilities arising from a breach of, or failure to perform, any duty resulting solely from his or her status as a director or officer, unless the person asserting liability proves that breach or failure to perform constitutes any of the following:

- (a) A willful failure to deal fairly with the association or its members in connection with a matter in which the director or officer has a material conflict of interest.
 - (b) A violation of criminal law, unless the director or officer has reasonable cause to believe his or her conduct was lawful or no reasonable cause to believe his or her conduct was unlawful.
 - (c) A transaction from which the director or officer derived an improper personal profit.
 - (d) Willful misconduct.
- (2) Except as provided in a sub. (3), this section does not apply to any of the following:
- (a) A civil or criminal proceeding brought by or on behalf of any governmental unit, authority, or agency.
 - (b) A proceeding brought by any person for violation of state or federal law where the proceeding is brought pursuant to an express private right of action created by state or federal statute.

(c) The liability of a director under s. 181.20.

(3) Subsection (2) (a) and (b) does not apply to a proceeding brought by a governmental unit, authority or agency in its capacity as a private party or contractor.

ARTICLE XI DEFENSE AND INDEMNIFICATION

Wisconsin Status (181.287) Limited liability of directors and officers. (1) Except as provided in subs. (2) and (3), a director or officer is not liable to the association, its members, or any persons asserting rights on behalf of the association, its members, or any other person, for damages, settlements, fees, fines, penalties, or other monetary liabilities arising from a breach of, or failure to perform, any duty resulting solely from his or her status as a director or officer, unless the person asserting liability proves that breach or failure to perform constitutes any of the following:

- (e) A willful failure to deal fairly with the association or its members in connection with a matter in which the director or officer has a material conflict of interest.
 - (f) A violation of criminal law, unless the director or officer has reasonable cause to believe his or her conduct was lawful or no reasonable cause to believe his or her conduct was unlawful.
 - (g) A transaction from which the director or officer derived an improper personal profit.
 - (h) Willful misconduct.
- (2) Except as provided in a sub. (3), this section does not apply to any of the following:
- (a) A civil or criminal proceeding brought by or on behalf of any governmental unit, authority, or agency.
 - (b) A proceeding brought by any person for violation of state or federal law where the proceeding is brought pursuant to an express private right of action created by state or federal statute.
 - (c) The liability of a director under s. 181.20.
 - (3) Subsection (2) (a) and (b) does not apply to a proceeding brought by a governmental unit, authority or agency in its capacity as a private party or contractor.

ARTICLE XVIII. DISSOLUTION

In the event of a dissolution or termination of the Association, the Board of Directors shall, after paying all the liabilities of the Association, dispose of all the assets of the Association exclusively for the objectives of the Association in such a manner or to such organization or organizations organized exclusively for charitable, educational, or scientific purposes and at the time qualify as an exempt organization or organizations under Sections 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of any future U.S. Internal Revenue law) as the Board shall determine. Any of such assets not so disposed of shall be disposed of by the court of proper jurisdiction exclusively for such purposes or to such organizations organized and operated exclusively for such purposes, which the court shall determine.

ARTICLE XII DISSOLUTION

In the event of dissolution or termination of WAFCS, the Board of Directors shall, after paying all the liabilities of the Association, dispose of all the assets of the Association exclusively for the objectives of the Association in such manner or to such organization or organizations organized exclusively for charitable, educational, or scientific purposes and at the time qualify as an exempt organization or organizations under Section 501 © (3) of the Internal Revenue Code of 1986 (or corresponding provisions of any future U.S. Internal Revenue law) as the Board shall determine. Ay of such assets not so disposed of shall be disposed of by the court of proper jurisdiction exclusively for such purposes or to such organizations organized and operated exclusively for such purposes, which the court shall determine.

ARTICLE XIX. PARLIAMENTARY AUTHORITY

Except as otherwise provided in its bylaws and standing rules, the WAFCS shall be governed in its proceedings by Robert's Rules of Order, Newly Revised.

ARTICLE XIII PARLIAMENTARY AUTHORITY

Except as otherwise provided in its Bylaws and standing rules, the Association shall be governed in its proceedings by Robert's Rules of Order, Newly Revised.



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DATES TO REMEMBER

January 30, 2010
WAFCS Council Teleconference

March 11 -13, 2010
WAFCS State Conference
Menomonie, WI

June 24-27, 2010
AAFCS Conference
New Challenges,
New Solutions
Cleveland, Ohio

*New Century
for FCS*

*New Challenges
New Solutions*

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